



Whittaker Corporation
1955 N. Surveyor Avenue
Simi Valley, California 93063-3386
Telephone: (805) 526-5700
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"To whom it may concern:

Please be advised that, as president, I authorize Marsh USA Inc. to conduct research on our behalf to conduct research into the historic insurance coverage for Whittaker Corporation and Bermite Powder Co., which we acquired in 1967. We would appreciate if you could provide Marsh USA Inc. with your full cooperation. Please do not hesitate to contact us at the indicated address if you should have any questions. We thank you for your assistance in this matter.

Regards,

A handwritten signature in cursive script, appearing to read 'G. A. Smith', followed by a closing quotation mark.